

Oneida County Senior Center
Advisory Committee Meeting
100 W Keenan Street
Rhineland WI 54501

February 1, 2018

Present: Carolyn Caron, Mary Lowenberg, Darlene Scheidegger, Pat Sparks, Judy Zarm.
Department of Aging Senior Center Stephanie Swanson.

Absent: Dee Jacobs, Jean Johnson, Sue McCoy (1 vacancy)

Call to Order: The meeting was called to order by Interim Chair, Pat Sparks at 12:35 p.m.

Approval of Agenda: Motion to approve the agenda for February 1, 2018, made by C. Caron, seconded by D. Scheidegger. Motion carried.

Approval of Minutes: Motion to approve minutes of the January 2018 meeting made by C. Caron, seconded by M. Lowenberg. Motion carried.

Date for Next Meeting: The next meeting will be held on Thursday, March 1, 2018, at 12:30 p.m. at the Oneida County Senior Center.

Public Comment: None

New Members: New Members Judy Zarm and Mary Lowenberg introduced.

Election of new Officers: Nominations for Chair announced, followed by election of Pat Sparks as Chair.

Nominations for Vice Chair announced, followed by election of Judy Zarm as Vice Chair.

Nominations for Secretary announced, followed by election of Carolyn Caron as Secretary.

Advisory Board Members Terms-By-Laws: As per the by-laws, a clarification of membership term was discussed. A motion by C. Caron and seconded by P. Sparks, to return to the term of 3 years as stated in the bylaws. Motion carried.

Rummage Sale: We are still searching for a location. We would consider rental if needed, the building owner must carry full liability insurance. The needed time is 2 weeks for setup, sales, and cleanup.

Electronics upgrade update: Leonard Allen has been contacted to evaluate our desired location as to the installation requirements. He will do this and report to us at his earliest convenience.

Looping Photo Club Presentation: Stephanie will continue this research with Linda Dombeck.

Activity Coordinator's Report: Report reviewed.

Funds-raised and Expense Report: YTD Net Fund Raised Profit \$10,456.62. Prior Year Fund Raised Balance \$9,856.98.

Public comment: None

Items for Next Agenda: Rummage sale and location, electronics update, fund raising and dates

Adjournment: Motion to adjourn by D. Scheidegger, seconded by M. Lowenberg, motion carried.

Submitted by: C. Caron, Secretary

Pat Sparks, Chair _____